

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

In re: LOGGINS, MAXINE

§ Case No. 08-23789

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

NORMAN NEWMAN, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$0.00
(without deducting any secured claims)

Assets Exempt: \$12,600.00

Total Distribution to Claimants: \$1,016.66

Claims Discharged

Without Payment: \$12,848.93

Total Expenses of Administration: \$4,983.99

3) Total gross receipts of \$ 6,000.65 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$6,000.65 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$16,099.16	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	6,595.04	4,983.99	4,983.99
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	12,590.41	13,865.59	13,865.59	1,016.66
TOTAL DISBURSEMENTS	\$28,689.57	\$20,460.63	\$18,849.58	\$6,000.65

4) This case was originally filed under Chapter 7 on September 09, 2008.
The case was pending for 43 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/10/2012 By: /s/NORMAN NEWMAN
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Contingent & unliquidated suit by State/McGruder	1149-000	6,000.00
Interest Income	1270-000	0.65
TOTAL GROSS RECEIPTS		\$6,000.65

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	Drive Financial	4110-000	16,099.16	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$16,099.16	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Norman B. Newman, Trustee	2100-000	N/A	1,350.05	0.00	0.00
Much Shelist, et.al.	3110-000	N/A	5,159.00	4,898.00	4,898.00
Much Shelist, et.al.	3120-000	N/A	5.30	5.30	5.30
International Sureties, Ltd.	2300-000	N/A	5.69	5.69	5.69

The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	6,595.04	4,983.99	4,983.99

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	0.00	0.00	0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			0.00	0.00	0.00	0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Roundup Funding, LLC	7100-000	133.00	345.76	345.76	25.35
2	Roundup Funding, LLC	7100-000	531.00	531.50	531.50	38.97
3	eCAST Sett. Corp. assignee for HSBC Bank Nevada	7100-000	N/A	992.08	992.08	72.74
4	JP Morgan Chase Bank, NA	7100-000	11,926.41	11,996.25	11,996.25	879.60
TOTAL GENERAL UNSECURED CLAIMS			12,590.41	13,865.59	13,865.59	1,016.66

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 08-23789

Trustee: (330560) NORMAN NEWMAN

Case Name: LOGGINS, MAXINE

Filed (f) or Converted (c): 09/09/08 (f)

§341(a) Meeting Date: 10/23/08

Period Ending: 04/10/12

Claims Bar Date: 04/16/09

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1 Cash Orig. Asset Memo: Imported from Amended Doc#: 38; Original lien amount: 0.00; Imported from original petition Doc# 1	0.00	0.00		0.00	FA
2 Checking and savings account with Credit Union O Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	200.00	0.00		0.00	FA
3 Household furnishings Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	2,000.00	0.00		0.00	FA
4 Clothing and shoes Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	2,000.00	0.00		0.00	FA
5 Jewelry Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	500.00	0.00		0.00	FA
6 Pension with State's Attorney's Office Orig. Asset Memo: Imported from Amended Doc#: 38;	5,200.00	0.00		0.00	FA
7 Bonds for grandchildren Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	300.00	0.00		0.00	FA
8 Contingent & unliquidated suit by State/McGruder Orig. Asset Memo: Imported from Amended Doc#: 38;	30,802.46	30,802.46		6,000.00	FA
9 2005 Chrysler Pacifica Orig. Asset Memo: Imported from Amended Doc#: 38; Imported from original petition Doc# 1	16,000.00	0.00		0.00	FA
10 VOID	0.00	0.00		0.00	0.00
11 VOID Orig. Asset Memo: Imported from Amended Doc#: 38	0.00	0.00		0.00	0.00
12 VOID Orig. Asset Memo: Imported from Amended Doc#:	0.00	0.00		0.00	0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

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Trustee: (330560) NORMAN NEWMAN

Case Name: LOGGINS, MAXINE

Filed (f) or Converted (c): 09/09/08 (f)

§341(a) Meeting Date: 10/23/08

Period Ending: 04/10/12

Claims Bar Date: 04/16/09

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
	38					
Int	INTEREST (u)	Unknown	N/A		0.65	FA
13	Assets Totals (Excluding unknown values)	\$57,002.46	\$30,802.46		\$6,000.65	\$0.00

Major Activities Affecting Case Closing:

Submitted final report.

Initial Projected Date Of Final Report (TFR): October 31, 2009

Current Projected Date Of Final Report (TFR): January 12, 2012 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-23789
Case Name: LOGGINS, MAXINE

Trustee: NORMAN NEWMAN (330560)
Bank Name: The Bank of New York Mellon
Account: 9200-*****18-65 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0028

Period Ending: 04/10/12

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/20/10	{8}	Christopher McGruder	Restitution Settlement	1149-000	3,000.00		3,000.00
11/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.02		3,000.02
12/15/10	{8}	First Midwest Bank	Settlement with State's Attorney/Thompson/McGruder case.	1149-000	3,000.00		6,000.02
12/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.03		6,000.05
01/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.10
02/15/11	1001	International Sureties, Ltd.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 02/15/2011 FOR CASE #08-23789, Bond #016026455	2300-000		5.69	5,994.41
02/28/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,994.45
03/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.50
04/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,994.54
05/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.59
06/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,994.63
07/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.68
08/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,994.73
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	5,969.73
09/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,969.77
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	5,944.77
10/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,944.82
10/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	5,919.82
11/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,919.86
12/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,919.91
01/31/12	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		5,919.96
02/14/12	1002	Much Shelist, et.al.	Dividend paid 100.00% on \$4,898.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		4,898.00	1,021.96
02/14/12	1003	Much Shelist, et.al.	Dividend paid 100.00% on \$5.30, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		5.30	1,016.66
02/14/12	1004	Roundup Funding, LLC	Final Distribtuion Allowed by the Bankruptcy Court on Filed Claim.	7100-000		25.35	991.31
02/14/12	1005	Roundup Funding, LLC	Final Distribtuion Allowed by the Bankruptcy Court on Filed Claim.	7100-000		38.97	952.34
02/14/12	1006	eCAST Sett. Corp. assignee for HSBC Bank Nevada	Final Distribtuion Allowed by the Bankruptcy Court on Filed Claim.	7100-000		72.74	879.60
02/14/12	1007	JP Morgan Chase Bank, NA	Final Distribtuion Allowed by the Bankruptcy Court on Filed Claim.	7100-000		879.60	0.00

Subtotals : \$6,000.65 \$6,000.65

Form 2

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Case Name: LOGGINS, MAXINE

Trustee: NORMAN NEWMAN (330560)
Bank Name: The Bank of New York Mellon
Account: 9200-*****18-65 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0028
Period Ending: 04/10/12

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

ACCOUNT TOTALS	6,000.65	6,000.65	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	6,000.65	6,000.65	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$6,000.65	\$6,000.65	

Net Receipts : 6,000.65

Net Estate : \$6,000.65

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # 9200-*****18-65	6,000.65	6,000.65	0.00
	\$6,000.65	\$6,000.65	\$0.00